## SANTA FE COUNTY HEALTH POLICY & PLANNING COMMISSION

## Regular Monthly Meeting 2052 Galisteo Street, Santa Fe Friday, August 7, 2015, at 9:00 am

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. Matters of Public Concern
- VII. Presentations
  - A. Funding for Health Programs and Services in Santa Fe County: A Look at County, City, and Hospital Projects Funded in FY 2016 (Patricia Boies and Rachel O'Connor, County Community Services Department; Terrie Rodriguez, City of Santa Fe; Kristin Carmichael and Kathy Armijo-Etre, CHRISTUS St. Vincent)
  - **B.** CHRISTUS St. Vincent's Program for High Utilizers (Kristin Carmichael)
- VIII. Matters from the Commission and Staff
  - A. Update on Health Action Plan (Standing Item)
  - B. Director's Report (Rachel O'Connor & Patricia Boies)
  - C. Other Matters from the Commission (HPPC Commissioners)
- IX. Future Agenda Items
  - A. Possible Agenda Items for Future Meetings
- X. Announcements
  - A. Next HPPC Regular Meeting is on September 4, 2015, at 9:00 am at Santa Fe County Community Services Department Conference Room, 2052 Galisteo Street

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Community Services Department at (505) 992-9841 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).